



**ALASKA**  
Department of  
Environmental  
Conservation

**Department of Environmental Conservation (DEC)**

**Cruise Ship Waste Water Science Advisory Panel  
Teleconference – Meeting Summary**

**March 20, 2011  
8:00 AM – 9:20 AM (AK Time)**

***Panel Members Present on Call***

X	Ira Donovan	Burns and McDonnell
X	Kenneth Fisher	EPA
X	Juha Kiukas	Ecomarine
X	Lamberto Sazon	United States Coast Guard
X	Lincoln Loehr**	Stoel Rives LLP
X	Hermann-Josef Mammes	Meyer Werft
X	Steve Reifentuhl***	Southeast Herring Conservation Alliance
X	Dr. Silke Schiewer	University of Alaska Environmental Engineering
X	Dr. Simon Veronneau	Quinnipiac University School of Business

***ADEC***

X	Andrew Sayers-Fay	ADEC
X	Rob Edwardson	ADEC
X	Melissa Goldstein	ADEC
X	Ed White	ADEC
X	Albert Faure	ADEC
X	Krista Webb	ERM
X	Mary Parke	ERM

***Others***

X	Mike Tibbles
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**Meeting Outcomes**

- Panel will be up to date on the schedule and timelines for the SAP, including rescheduling of the Technology Workshop
- Panel will be up to date on the status of the BAT analysis data collection survey.
- Panel will be up to date on the Preliminary Report Outline and revisions made by ADEC.

## **Agenda**

### **8:05 a.m. - 8:10 a.m. Krista Webb - Facilitator**

- Welcome and introductions
- Review, finalize, and approve draft agenda

### **8:10 a.m. - 8:20 a.m. Schedule and Timelines – Rob Edwardson**

- New Dates for Technology Workshop
- Timeline for General Permit
- Milestones for Panel work

### **8:20 a.m. - 8:40 a.m. BAT Analysis Progress Report – Melissa Goldstein**

- Status of FOIA Request for EPA Survey data
- Current Data Collection Survey for the BAT analysis
- Status of sending to operators
- Schedule and expectations

### **8:40 a.m. - 9:10 a.m. Preliminary Report Revisions – Andrew Sayers-Fay**

- Introduction of Deputy Water Program Director
- Revised report outline
- Clarification of SAP Preliminary Report and how it will be used for the Commissioner's Report to the Legislature
- Focus on approach to evaluate technical and economic feasibility
- Plan for report progress and completion
- Active Panel discussion about Report Structure. See comments in outline.

### **9:10 a.m. - 9:18 a.m. Wrap up and Action Items – Krista Webb**

- Identified action items and person responsible for action
- Reviewed dates of next conference calls and meetings
- Next conference call scheduled for April 26. Will send out Wizard for May and July

### **List of handouts (distributed digitally):**

Timeline

Revised report outline

**Action Items and Person Responsible**

<b>Action</b>	<b>Due</b>	<b>Responsible</b>
Send Meeting Wizard for May and July meetings	March 23, 2012	Krista
Send current draft of report to Panelists	March 23, 2012	Krista
Provide feedback, input, and revision suggestions for draft Report	April 6, 2012	Individual Panelists
Environmental Section	March 23	Krista contact Env. Subgroup to determine status and whether there is text to include in current report draft